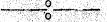
RESOLUTION

Declaring intention of the Board of Trustees to call for an election of a Board of Freeholders to frame a charter for the City of Lodi.

WHEREAS; the Constitution of the State of California provides that cities having a population of 3500 may adopt a freeholders charter, and this Board having taken the matter under advisement and made investigations and having ascertained and determined that the City of Lodi exceeds 3500 inhabitants, and the Board so finds, and believes that it is for the interest of the people of this city, that they be permitted to vote upon the election of a Board of Freeholders.

Therefore be it RESOLVED, that at the general municipal election to be held in said City of Lodi on Monday the 10th day of April, 1916, there be elected a board of fifteen free-holders who shall possess the qualifications and shall be elected in accordance with the provisions of section 8 of article XI of the constitution of the State of Califernia providing for the election of free-holders to prepare and propose a charter for municipalities.

And it is further ordered that the City Clerk of the City of Lodi in the notice of election to be prepared, posted and published by him specify among the other officers to be elected, the said Board of fifteen free-holders, and the fifteen free-holders voted for at said election who shall possess the qualifications prescribed by law and the fifteen receiving the highest number of votes cast shall constitute the Board of Free-holders, whose duty it shall be to prepare and propose a charter for the said City of Lodi in accordance with the said prevision of the Constitution of the State of California.



I, E. M. Keeney, City Clerk pro tem. of the City of Lodi. do hereby certify that the foregoing resolution was regularly introduced read and adopted at a regular meeting of the Board of Trustees held on the 7th day of February, 1916, by the affirmative votes of Trustees Hale, Folendorf, Black, Deaver and Keeney.

City Clerk pro tem.